

## **Town of Secaucus**

### **CONSENT AGENDA - 8/26/2014**

All matters listed under Consent Agenda are considered to be routine by the Mayor and Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

**1)**Resolution authorizing suspension of parking restrictions for Friends of the Library Mini-Fair

**2)**Resolution of the Town of Secaucus directing the undertaking of a Continuing Disclosure Review and authorizing participation in the municipalities continuing disclosure cooperation initiative of the Division of Enforcement of the U.S. Securities and Exchange Commission

**3)**Resolution authorizing cancellation of property taxes for totally disabled veteran

**4)**Resolution approving Tax Court of New Jersey Reductions

**5)**Resolution authorizing cancellation of taxes on five (5) different County owned properties, totaling \$8,439.62

**6)**Resolution approving refund over billed taxes

**7)**Resolution authorizing reduction of taxes due to fire loss on five (5) Secaucus properties

**8)**Resolution authorizing reduction of taxes due to fire loss on 13 Secaucus properties

**9)**Resolution awarding Change Order #1 in the amount of \$15,000 to Pow-R-Save, Inc. regarding HVAC Maintenance and Repair Services

**10)**Resolution awarding Change Order #2 in the amount of \$20,000.00 to J. Meli Electrical Contractors regarding their services as Town Electrician

**11)**Resolution authorizing the Town Clerk to advertise for and receive bids for the Leasing of Heavy Equipment

**12)**Resolution awarding \$1,800.00 for the annual contract of customized development of a Mobile Device Application to "My Community Mobile, LLC"

**13)**Resolution authorizing sale of vehicle and equipment

**14)**A resolution on behalf of the Town of Secaucus authorizing execution of a lease agreement for the property at 325 Centre Avenue, Secaucus

**15)**Resolution appointing Sheetal Nagpal to the position of Accountant, effective August 27, 2014, at the annual salary of \$35,000.00

**16)**Resolution approving the submission of a grant application and the execution of a grant contract with the New Jersey Department of Transportation for the Roosevelt Avenue Improvement Project

**17)**Resolution to approve a Street Opening Permit for work necessary to complete the project located at 105 Enterprise Avenue South

**18)**Resolution to approve a Street Opening Permit for work necessary to complete the project located at 305 Born Street

**19)**Resolution to approve a Street Opening Permit for work necessary to complete the project located at 307 Born Street

**20)**Resolution appointing Maintenance Personnel to the Secaucus Swim Center, effective August 12, 2014

**21)**Resolution approving an Official Leave of Absence, without pay, for Ashley Dombkowski, effective August 29, 2014

**22)**Resolution rescinding petty cash fund

**23)**Resolution authorizing a 36 month lease of a Zero Emission Electric Smart Car

**24)**Resolution appointing Jason Garretson to the position of Part-Time Worker for the Department of Public Works, effective August 27, 2014, at the hourly rate of \$10.00

**25)**Resolution awarding contract for Slab Replacement in the DPW Garage to Mark Construction in an amount not to exceed \$226,666.00

**26)**Resolution awarding contract for Acorn Pump Station Drainage Improvements to Fred Devens Construction in an amount not to exceed \$82,683.00

**27)**Resolution appointing Kelly Schoch and Matthew Smith as Part-Time Parking Enforcement Officers, effective August 27, 2014, at the hourly rate of \$14.00

**28)**Resolution appointing Jospeh Griffo, Donna Mastropietro, Marieme Niang, Ann Pascarello and Karen Rand as Aftercare Counselors, effective August 27, 2014, at the hourly rate of \$9.00

**29)**Resolution appointing Allan Renker and Ashley Matuscak as Relief School Crossing Guards, effective August 27, 2014, at the rate of \$22.79 per shift

**30)**Resolution appointing Nicholas Mattiello and Kevin O' Leary as Part Time Dispatchers, effective August 27, 2014, at the hourly rate of \$15.65

**31)**Resolution awarding contract for 9<sup>th</sup> and Clarendon Street Improvements to 4 Clean-Up in an amount not to exceed \$212,883.00